

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

Pursuant to W.S. 17-19-1504 of the Wyoming Nonprofit Corporation Act, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the state of Wyoming, and for that purpose submits the following statement:

1. A Certificate of Authority was issued to the corporation by your office on _____, _____, authorizing it to transact business in your State and is presently registered under the name of: _____

2. The corporate name of the corporation has been changed to: _____

3. The state or country of incorporation has been changed to: _____
4. It is incorporated under the laws of: _____
5. The date of its incorporation is: _____
and the period of its duration is: _____
6. The street address of its principal office: _____

7. The mailing address where correspondence and annual report forms can be sent: _____

8. The physical address of its registered office in Wyoming and the name of its registered agent at that address is: _____

9. The names and usual business addresses of its current directors and officers:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	_____	_____
Vice President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

10. Does this corporation have members? _____ (Yes or No)

11. If this corporation had been incorporated under the laws of this state, would it be a) public benefit corporation ☐ ; b) a mutual benefit corporation ☐ ; or c) a religious corporation? ☐
(check appropriate line.)

12. The corporation accepts the constitution of the state of Wyoming in compliance with the requirement of article 10, section 5, of the Wyoming constitution.

Date: _____

Signed: _____

Title: _____

(May be executed by Chairman of Board, President or another of its officers)

For name availability purposes list the type of business the corporation will be conducting:

Filing Fee: \$10.00

Instructions:

1. If a name change is involved, the completed application must be accompanied by an original certificate of evidence showing the previous name and the new name along with the date of the amendment. The certificate of evidence cannot be dated more than sixty (60) days prior to filing in Wyoming.
2. The document shall be accompanied by one (1) exact or photo copy.